2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2005 8:00 am Secretary of State **DOCUMENT # V05354** 02-25-2005 90157 037 ***150.00 JOHN SCANLON IMPORTS, INC. Principal Place of Business Mailing Address 14100 S TAMIAMI TR 14100 S TAMIAMI TR 50019314 FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0308869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCANLON, JOHN E Street Address (P.O. Box Number is Not Acceptable) 14270 S. TAMIAMI TRAIL FORT MYERS, FL 33912 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinsteing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE Addition SCANLON, JOHN E. NAME NAME STREET ADDRESS 14200 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL CITY-ST-ZIP DV ☐ Delete TITLE Addition SCANLON, JOAN M. NAME NAME STREET ADDRESS 14200 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition BRUMMERT, DOROTHY NAME NAME STREET ADDRESS 14270 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on anyttachment with an address, with all other like empowered.

FILED